

November 15, 2016

The Board of Trustees of Marion Township, Marion County, Ohio met in its regular meeting. Mr. Clabaugh called the meeting to order at 5:30 p.m. with the following members and visitors present:

Mr. Lynn Clabaugh	Present	Mr. Larry Ballinger	Present
Ms. Karen McCleary	Present	Ms. Sheila Perin	Present

**EMPLOYEES:** Larry Brown, Chief Meddles, Charlie Fosnaugh

**GUESTS:** Dave Ewonce

**PUBLIC COMMENT:**

Mr. Clabaugh made a motion to approve the regular board meeting minutes from November 1, 2016. Ms. McCleary seconded the motion. Motion carried.

**CORRESPONDENCE**

Correspondence received from Judge Jim Slagle regarding the demolition of the Soto property at 1618 Oxford Rd. The Marion County prosecutor was cc'd on this document.

**OLD BUSINESS**

Health insurance discussion was held by the Board of Trustees. Dave Ewonce was in attendance. Chief's recommendation is that we pay the \$21,000 up front to alleviate the cost of health care for the employees in 2017. Mr. Clabaugh made a motion to pay the \$21,000, Ms. McCleary seconded. Roll call as follows: Mr. Clabaugh, yes; Ms. McCleary, yes; Mr. Ballinger, yes. Motion carried.

Chief Meddles discussed equipment lease/purchase. A fire truck meeting is being held next week. Chief presented a quote on a new Chief's vehicle from Mathews for a 2017 Ford Explorer for \$24,906.00. The Board approved the purchase of a new Chief's vehicle.

Ongoing levy discussion held. Chief discussed a fire levy with Angie Smith from the Auditor's office. There are so many ways to go about this and he is suggesting a bond. Ms. Perin will facilitate setting up a meeting on December 2 to discuss this with Angie Smith.

Mr. Fosnaugh reported that the junk vehicle owned by Nicholas D. Haubert Jr. located at 2697 Curren Dr., has been removed.

Elias Wilds, of 1271 Skeawood Dr., has removed the (2) junk vehicles.

Harriet Hill of 1083 Wyoming Dr., the (2) vehicles have been removed. Proscaphe has been contracted to clean up the property.

Mr. Brown would like Mr. Fosnaugh to re-investigate the truck parked on Woodbine. Mr. Fosnaugh will pursue.

**NEW BUSINESS**

Ted Babich is interested in being re-appointed to the Zoning Appeals Board. His 5-year term will end 11-25-2021. Ms. McCleary made a motion to reappoint Mr. Babich to the Board. Mr. Ballinger seconded the motion. Motion carried.

Chief Meddles is requesting approval to apply for an AFG ladder truck grant. If awarded, the township would be responsible for \$189,000 for a truck valued at \$930,000. The application for the AFG grant deadline is Thursday, November 17, 2016. Ms. McCleary made a motion to approve the application; Mr. Clabaugh seconded the motion. Motion carried.

## **COMMITTEE REPORTS**

### **Road Department Report**

Mr. Brown reported on the following:

- Cemeteries are closed for the season.
- The Soto property has been demolished & seeded. Hearing scheduled for Wednesday, December 28, 1:00 pm for the Soto appeal of the demolition of their property.
- Snow plows ready for the winter season.
- Fire Department records have been moved to Administration Building. Need a letter from the Chairman & Fiscal Officer to The Ohio Historical Society for the shredding of records. Township records from 1929 thru 2009; and 1979-2005.

### **Zoning Report**

#### **ZONING ACTIVITY:**

Problem property

Notice of Nuisance to abate, control or remove the nuisance (overgrown vegetation, including brush, weeds, and grass, trash and debris accumulated on the property) Whiley & Iris Layne at 624 Fountain St. Marion, Ohio 43302. This issue has also been referred to the Marion County Health Dept.

Zoning activity: The Marion Township Zoning Board will hold a Public Hearing on an application submitted by OEE XXIII Land LLC for the property located on the west side of CR 162 (Marion Williamsport Road) between County Road 95 (Holland Rd) and Marion Agosta Road (SR 95), Marion Township, Marion County, Marion, Ohio 43302. The applicant is requesting a change to the use classification of the property from A-1 (Agricultural) to I-3 (Industrial). Said hearing will be Thursday, December 1, 2016 at 7:00 PM at the Marion Township Hall, 1228 E Fairground Street, Marion, OH 43302.

Mr. Fosnaugh reported that a possible tire store could be going in on 309 on the site of the old Courtesy Inn. across from Rex Welding. Josh Daniels and Gary Ferriman are looking at putting in this tire store.

#### **PERMITS ISSUED.**

Ronald Tolley Jr.	1677 Westminster Rd.	Storage shed	\$25
Ashley Home Store	2074 Marion Mt. Gilead Rd.	Sign	\$450

### **Fire Department Report**

Chief Meddles reported on the following:

The fire department received a 2500.00 car seat grant from Walmart.

Fire truck committee is meeting for first time Nov. 21.

As part of a county wide accountability program, Chief is asking for support to purchase 3 TV's and software to broadcast staffing, calls, and other info that can be seen at our stations and all other departs. Cost is \$750.00 yearly and cost of 3 TV's that will be dedicated for this purpose only. Unable to watch regular TV on these.

Meeting with Ohio BWC, the fire department is applying for multiple discounts from their Discount Program. Laps free(1%),drug free (4-7%), Go Green (1%),Industry Safety Discount(3%) and Transitional Work Discount (10%)

Caught the possible arson person. This was quick and swift by working well with all parties involved.

Nothing to report from negotiations.

Mr. Clabugh made a motion to adjourn out of regular session and enter into Executive Session. Ms. McCleary seconded the motion. The Board adjourned into Executive Session at 6:28 pm. to discuss the purchase of property.

Mr. Clabaugh made a motion to adjourn out of Executive Session and re-enter into Regular Session. Mr. Ballinger seconded the motion. The Board adjourned out of Executive Session and entered into Regular session at 7:26.

With no further business to discuss, a motion was made by Ms. McCleary to adjourn. Mr. Clabaugh seconded the motion and roll call was as follows: Mr. Clabaugh, yes; Ms. McCleary, yes, Mr. Ballinger, yes. The motion carried and the meeting was adjourned at 7:30 pm.

_____	Mr. Lynn Clabaugh, Chairman
_____	Ms. Karen McCleary, Vice-Chairman
_____	Mr. Larry Ballinger, Trustee
_____	Ms. Sheila Perin, Fiscal Officer

All formal actions of the Board of Trustees of Marion Township concerning and relating to the adoption of resolutions and /or motions passed at this meeting were adopted in the meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.